

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

R. MICHAEL BEST <i>et al.</i> ,	:	
	:	CIVIL ACTION
Plaintiffs,	:	
	:	No. 1:14-cv-00922-CCC
v.	:	
	:	Chief Judge Christopher C. Conner
US FOODS, INC. <i>et al.</i> ,	:	
	:	Jury Trial Demanded
Defendants.	:	

**DISCLOSURE STATEMENT PURSUANT TO Fed. R. Civ. P. 7.1  
(Civil Action)**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant, US Foods, Inc. (improperly sued as US Foods Inc. Delaware Division), makes the following disclosure:

1. Is the party a non-governmental corporate party?

  X   YES        NO

2. If the answer to Number 1 is “yes,” list below any parent corporation or state that there is no such corporation:

**US Foods, Inc. is a wholly owned (100%) subsidiary of USF Holding Corp. USF Holding Corp. is a corporation formed and controlled by investment funds associated with or designated by Clayton, Dubilier & Rice, Inc., and Kohlberg Kravis Roberts & Co.**

3. If the answer to Number 1 is “yes,” list below any publicly-held corporation that owns 10% or more of the party’s stock or state that there is no such corporation:

**There is no publicly-held corporation that owns 10% or more of US Foods, Inc.’s stock.**

The undersigned party understands that under Rule 7.1 of the Federal Rules of Civil Procedure, it must promptly file a supplemental statement upon any change in the information that this statement requires.

By: /s/ Joseph M. Cincotta  
Joseph M. Cincotta, Esquire  
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*Attorneys for Defendant  
US Foods, Inc., improperly sued as  
US Foods Inc. Delaware Division*

Dated: June 4, 2014

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**CERTIFICATE OF SERVICE**

The undersigned attorney certifies on June 4, 2014, the attached Disclosure Statement Pursuant to Fed. R. Civ. P. 7.1 of Defendant, US Foods, Inc. (improperly sued as US Foods Inc. Delaware Division) was filed with the Clerk of the Court for the United States District Court for the Middle District of Pennsylvania using the CM/ECF system, which will send notification of such filing upon all parties who have appeared, and was served via first-class mail by depositing it in a United States post office box in Philadelphia, Pennsylvania, enclosed in an envelope, plainly addressed with postage fully prepaid to the following:

Keith Dougherty  
Keith Dougherty Investments &  
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Keith Dougherty, President/Secretary of  
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*(Attorneys for Defendants, President  
Judge Kevin A. Hess, and the  
Honorable Bruce F. Bratton)*

Respectfully submitted,

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